

**Finance Committee Agenda**

**For**  
**June 6, 2016**  
**@ 5:00 PM**

**Warwick City Hall**  
**3275 Post Road**  
**Warwick, RI 02886**

**Chair Person: Councilwoman Vella-Wilkinson**

**Member: Councilman Gallucci**

**Member: Councilman Colantuono**

**Time Started:**

**Time Ended:**

1. **PCO-13-16 Sub A An Ordinance Amending the City of Warwick Code of Ordinances Chapter 74 Taxation – Tax Stabilization for Warwick Intermodal District** (Council President Travis, Councilman Colantuono, Councilman Chadronet, Councilwoman Vella-Wilkinson, Councilman Solomon, Councilman Ladouceur, Councilwoman Usler, Councilman Gallucci and Councilman Merolla on behalf of Mayor Avedisian)

**Second Passage**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

2. **PCO-6-16 Amendment to Purchasing for submission of bids to include Corporate Certificate of Good Standing** (Councilman Solomon)

**First Passage**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

3. **PCO-10-16 School Consolidation proceeds**  
(Councilman Ladouceur)

**First Passage – Not Drafted**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

4. **PCR-9-16 Sub A A Resolution Requesting a Comprehensive Audit be Conducted in Preparation for the FY2017 Budget Hearings** (Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

5. **PCR-10-16 A Forensic Audit**  
(Councilwoman Usler)

**Not Drafted**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

6. **PCR-67-16 Bid# 2017-4 Dental Self-Insured Administrator**  
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

7. **PCR-68-16 Bid# 2015-138A Police Personnel Uniforms**  
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

8. **PCR-74-16 A Resolution to require any department head that makes any transfer in any line item in their budget to notify the City Council in writing at the next City Council meeting after making said transfer** (Councilman Ladouceur)

**Not Drafted**

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote: